

Executive Committee of the Governor's STEM Advisory Council
MEETING 18
Thursday, January 30, 2014
2:00 p.m. to 4:00 p.m.

In-person: Grimes State Office Building, ICN Room, 2nd floor
(immediate left)

By telephone: 877-565-8183, Passcode: 783633 [*back-up Direct
Dial: 319-273-5079*]

By videoconference: <https://uni.zoom.us/j/672456989>

Or, go to <https://uni.zoom.us/join> and enter meeting ID: 672 456 989

Time Span	Agenda Item
2:00 – 2:05	Roll Call; Welcome by Co-Chair Mary Andringa <i>Welcome to Assistant Director for Development Carrie Rankin – briefing on 2014 priority – building business-school ties</i>
2:05 – 2:35	Item 1: Sustainability Plan -- Weld Review and discuss. Endorse action items 1 and 2.f. <i>ACTION REQUESTED: Advise on long term planning</i>
2:35 – 3:15	Item 2: Two questions for moving forward <ol style="list-style-type: none">1. How can we better fold, leverage, or incorporate organic, non-official STEM initiatives into the statewide STEM program? What might these relationships look like? What criteria must an event achieve to receive STEM's official or unofficial backing? What does "backing" even look like? (Jordan Lampe, STEM Council member, Communications Director, Dwolla)2. Six Regional Hubs are in 3-year agreements spanning June, 2012 to June 2015. By next fall of 2014 the Exec. Comm. may wish to decide a policy for renewing agreements or re-issuing competitive bids. What information will help to make a determination as to how best to proceed? (Jeff Weld) <i>ACTION REQUESTED: Advise on these procedural/policy questions</i>
3:15-3:35	Item 3: Scale-Up Round III update and upcoming vote – Sarah Derry <i>Progress for setting up 2014-15 Scale-Up programs. Executive Committee role to come.</i> <i>ACTION REQUESTED: Advise on moving forward. Vote on Feb. 17</i>
3:35-3:50	Item 5: Saint Theresa Scale-Up Showcase: Carolina STEM- Justin Gill, Ronda McCarthy <i>Teachers and students portray the vision and steps toward realizing the Council's vision for increased student interest and achievement.</i> <i>ACTION REQUESTED: Informational</i>
3:50-4:00	Item 6: Bimonthly financial statement – Kari Jastorff

ACTION REQUESTED: Vote to approve

4:00

Closing Comments: Co-Chair Lt. Governor Reynolds

Next Meeting: March 7, 10:00am to 12:00pm, same location